



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego
Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Barry Bardack
Chairman

Cliff Leary
Vice Chairman

Phyllis Trombi
Councilwoman

Bob Parker
Councilman

Bob Davison
Councilman

**MINUTES OF JULY 19, 2011
DRAFT – SUBJECT TO GFDC
APPROVAL SEPTEMBER 20, 2011**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Barry Bardack	Peter Drinkwater
Cliff Leary	Roger Griffiths
Phyllis Trombi	Lee Ann Lardy
Bob Davison	Sarah Solis
Jeff Swiney	Debbie Stalnaker

*For others present, sign-in sheet is available in the Administration Building office.

Audio of the latest GFDC meeting is available online:
<http://www.sdcounty.ca.gov/dpw/airports/gfdcagenda.html>

1. **ROLL CALL**

Chairman Bardack called the meeting to order at 6:02 p.m. All members were present.

2. **APPROVAL OF MINUTES**

Mr. Leary made a motion that the minutes of May 17, 2011 be approved. Ms. Trombi seconded the motion, which passed unanimously.

3. **PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**

Al Treadwell, GPA, shared his concerns regarding the current economic condition and its affect on business and general aviation.

4. **CHAIRMAN'S REPORT**

Mr. Bardack thanked County staff for the requested consolidated budget report and asked that Council members with questions submit them to him to forward to County staff. Mr. Bardack briefed on changes to the Airport Authority Committee and the loss of general aviation advocates.

5. AIRPORT DIRECTOR UPDATE

Mr. Drinkwater spoke about Ion Aircraft's desire to base operations at an airport near a freshwater source for testing and developing of nautical aircraft. He gave several examples of places they may attempt to base operations. Mr. Drinkwater stated a financial brief would be given to GFDC within the next several months.

6. AIRPORT MANAGER UPDATE

Mr. Griffiths gave the Good Neighbor Report (GNR): there were 17,968 operations in May and 17,352 operations in June; there were a total of 5 noise complaints in May and June. Mr. Griffiths stated there was very little new information regarding EPA lead monitoring besides ACPD seeking Federal funds. He stated that the operational information requested by GFDC in May was available for review. The Council inquired about a schedule of work. Mr. Griffiths stated he would share it as soon as he received it.

The Council pointed out the last GNR period included Wings over Gillespie and there were few noise complaints. Mr. Griffiths stated a complaint must include the area it's coming from. Mr. Leary congratulated CAF and County staff on a job well-done on Wings over Gillespie. He also asked about status of the perimeter road project. Mr. Griffiths stated County is moving ahead with design but waiting for full project funding.

7. REAL PROPERTY UPDATE

Ms. Lardy gave updated information on industrial park building development by Cuyamaca East Partners. She also briefed that Governor Park Investors in the industrial park was seeking to refinance. Their bank may require some lease language changes which would require Board approval. Ms. Lardy stated GFDC would be briefed and a motion item drafted should it move forward. Ms. Lardy gave an update regarding the Cajon Air Center environmental studies and stated the EA and EIR were split in order to move the process along quicker. She stated the EA was redrafted and submitted to FAA on July 14, 2011. Ms. Trombi expressed appreciation for staffs work but also dismay at how long the project is taking and stated GFDC would do whatever they could to help move it along. The Council asked for more information regarding project funding and ambrosia mitigation and staff agreed to provide more info at the next meeting.

8. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING A FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING

Mr. Leary invited CAF to present its Wings over Gillespie plan to GFDC in order to allow the Council to offer suggestions. Howard Merritt, CAF, spoke about the

cost of hiring professional help and providing a free Kid's Zone. He stated he would inform John Telles so he could create a presentation to bring to GFDC regarding their 5-year plan.

9. OLD BUSINESS

None.

10. NEW BUSINESS

None.

11. ADJOURN

Mr. Bardack adjourned the meeting at 7:11 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, September 20, 2011 in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Sarah Solis, Office Support Specialist